

DRAFT



Agenda

MEASURE X COMMUNITY ADVISORY BOARD

May 17, 2023

Mariana Moore, Chair

Agenda Items:

Items may be taken out of order based on the business of the day and preference of the Committee

Present: Mariana Moore, Chair; Rachel Rosekind; Willie Robinson; Kathryn Chiverton; Roxanne Carillo Garza; Sharon Quesada Jenkins; Ruth Fernandez; Susun Kim; Gigi Crowder; Diana Honig

Absent: Steven Bliss; Odessa LeFrancois; Debbie Toth; Sandra Wall; Lishaun Francis; Marcus Famui; Geneveva Calloway; Melissa Stafford Jones; Lindy Johnson; ; ; ;

Staff Present: Adam Nguyen, County Finance Director; Enid Mendoza, Senior Deputy County Administrator

Attendees: Supervisor John Gioia

1. Roll Call / Introductions

Chair Moore called the meeting to order at 5:12pm. 10 MXCAB members total were present at the Martinez location, 1 at the District 1 Supervisor's Office in San Pablo, and 0 remotely. There were approximately 27 total virtual participants.

2. Public comment on any item under the jurisdiction of the MXCAB and not on this agenda (speakers may be limited to two minutes).

There were no requests for public comment.

3. Staff recommends MXCAB receive the Record of Action for the March 15, 2023 and April 19, 2023 meetings.

The Records of Action were approved as received.

4. ELECT MXCAB chair and vice-chair

Member Gigi Crowder nominated Mariana Moore to be re-elected as chair. The motion passed unanimously (9-0).

For vice chair, Diana Honig nominated Roxanne Carillo Garza. The motion passed unanimously (9-0).

5. RECEIVE the updated teleconferencing guidance.

Staff provided a brief overview of the May 4, 2023 providing clarification on Teleconferencing Guidance, and emphasized that MXCAB members should default to participating in meetings at the main location at 1025 Escobar St, Martinez in order to establish quorum. Staff will also survey members prior to each meeting to determine to their plans for participation.

6. RECEIVE MXCAB membership updates

Staff provided updates on MXCAB membership, including the resignation of Peter Benson from At-Large Alternate 5 Seat, leading to a total of 7 vacancies on the MXCAB.

7. DISCUSS orientation process for new MXCAB members

The MXCAB discussed suggestions for creating an orientation process for new members, including a resource materials packet, mentoring, and conflicts of interest trainings. Chair Moore will work with staff to develop the orientation packet and process.

8. RECEIVE updates from the Chair on Board of Supervisors' approved revisions to the MXCAB Bylaws and creation of an oversight body.

Chair Moore and staff provided updates on actions taken by the Board of Supervisors on May 16, 2023, revising the MXCAB bylaws and creating the Measure X Community Fiscal Oversight Committee.

9. RECEIVE updates from FY23-24 Budget Hearing

Staff provided updates on Measure X allocations directed by the Board of Supervisors at the April 24-25 budget hearings, including \$829,000 allocated to the Public Defender for the Stand Together Contra Costa program, and \$80,000 for a feasibility study of African American Holistic Wellness programs and potential funding sources. The Measure X related reappropriations total \$909,000, reducing the unallocated Measure X on-going funds from \$5,582,356 to \$4,673,356.

10. The next meeting is currently scheduled for June 21, 2023.

11. Adjourn

The meeting was adjourned at 7:25 PM.

The Measure X Community Advisory Board will provide reasonable accommodations for persons with disabilities planning to attend Measure X meetings. Contact the staff person listed below at least 72 hours before the meeting.

Any disclosable public records related to an open session item on a regular meeting agenda and distributed by the County to a majority of members of the Measure X Community Advisory Board less than 96 hours prior to that meeting are available for public inspection at 1025 Escobar St., 4th Floor, Martinez, during normal business hours.

Public comment may be submitted via electronic mail on agenda items at least one full work day prior to the published meeting time.

For Additional Information Contact:

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